

TOWN of GRAFTON

30 Providence Road, Grafton, MA 01519 www.grafton-ma.gov

2023 AUG 29 PM 6: 13

Grafton Public Library Board of Library Trustees

AMENDED AGENDA—SPECIAL HYBRID MEETING

Wednesday, August 30, 2023, 7:00 p.m.

Grafton Memorial Municipal Center, 30 Providence Road, Grafton MA 01519, Meeting Room A

****AMENDED BY ADDING ZOOM REMOTE PARTICIPATION****

Zoom: https://us02web.zoom.us/i/82733236929?pwd=Z0tpdk9QNIMxbGZFMysrbHQ0dzNqZz09

Meeting ID: 827 3323 6929 Passcode: 374999

1. On-Going Business

- a. Funding Request for \$750.00 to CRF Interior Systems from State Aid
- b. Funding Request for \$950.40 annually to Hootsuite for social media management from State Aid
- 2. Policy Update Aaron Vandesteen
 - a. General Update
 - b. Approval of Art Exhibit & Display Policy
 - c. Approval of Food/Beverage & Kitchen Use Policy
- 3. Director's Report Beth Schreiber
- 4. Public Input
- 5. Library Related Announcements:
 - a. Policy Subcommittee: TBD, 7 p.m., Grafton Public Library, 30 Grafton Common, Room 219
 - b. Board of Library Trustees: Wednesday, September 27, 2023 at 7 p.m., Grafton Memorial Municipal Center, 30 Providence Road, Grafton, MA 01519, Meeting Room A
 - c. Friends of the Grafton Public Library: Tuesday, September 10, 2023 via Zoom
- 6. Adjournment